ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

MARCH 15, 2016

10:00 a.m. Regular Meeting

1:00 p.m. Island County Board of Health

MARCH 16, 2016

9:00 a.m. Work Session with Individual Departments and Elected Officials

MARCH 17, 2016

9:00 a.m. Special Work Session - Joint Meeting/Planning Workshop

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA [CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide]

MEETING AGENDA - MARCH 15, 2016

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance

Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll 🔼 🗢
- 2) Approve Minutes from previous meeting(s): Regular Sessions 2/23 and 3/1/16

Human Services

3) <u>Contract</u> with Opportunity Council to provide housing and supportive services to homeless households and operations and maintenance for emergency shelters. Contract No. HS-12-16; Contract period: 1/1/16 – 6/30/2017; Amount: \$90,000 (RM-HS-2016-62)

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Public Works

County Roads

4) <u>Agreement</u> with City of Langley; Reimbursable Work; HMA Overlays on Cascade Avenue.

Amount: \$310,000 (RM-PW-2016-8) (PW-1620-002) 💆 🗢

5) Contract Supplement No. 7 with Otak, Inc.; New County Road; Maximum Amount Payable increased to \$1,208,531.84; Change to Scope of Work; Completion Date moved to March 31, 2017 (RM-PW-2016-90 (PW-1620-020)

Public Works Division

6) Contract with Hatch Mott MacDonald, LLC; Appeal of FEMA Preliminary Flood Maps for Island County –Revisions. Amount: \$45,650.11; Completion date December 31, 2016 (RM-PW-2016-89) (PW-1620-014)

Sheriff

7) Schedule Public Hearing: Ordinance C-28-16 Amending Island County's Fireworks Chapter 9.08A and Burn Ban Chapter 14.03B. The ordinance would limit the use and discharge of consumer fireworks in unincorporated Island County and authorize the Island County Sheriff, acting as the Island County Fire Marshal, to temporarily ban use and discharge of fireworks in severe dry weather conditions in unincorporated Island County.

Date and Time: April 5, 2016 at 10:15 a.m. 🔼 🗲

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Public Hearings

[A Public Hearing will begin no sooner than the time shown.] There are no public hearings scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

1:00 p.m. Island County Board of Health

MARCH 16, 2016 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Tuesdays.

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS Meeting Agenda – March 15, 2016

SPECIAL WORK SESSION - MARCH 17, 2016 AT 9:00 A.M.

Location: Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

The Board will join the Island County Planning Commission and Island County Hearing Examiner for the Annual Joint Meeting to discuss the 2015 Annual Review Docket and Work Plan, the 2016 Annual Docket and Work Plan, and Hearing Examiner's Report. At the conclusion of the Annual Joint Meeting the Board will briefly recess then meet in a Joint Workshop with the Island County Planning Commission to discuss:

- Urban Growth Area changes, including the Buildable Land Analysis results, UGA boundary revisions, and proposed zoning changes where UGAs were revised; and
- Rural-to-Urban Shift for Population Growth (per County Wide Planning Policies (CWPP) policy options; and
- Joint Planning Area changes, including CWPP requirements, preliminary maps and policy options for implementing the new overlays; and
- Comprehensive Plan Review and Revision Status Update

Debbie Thompson - Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey